

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

Board Room
2400 Venture Oaks Way, Room 400
Sacramento, California

AGENDA

- 1. The California Unemployment Insurance Appeals Board convenes at 1:00 p.m., Tuesday, August 14, 2007, in Sacramento, California, with Chair Rick Rice presiding.**
- 2. Roll Call: Rick Rice, Chair Terri Carbaugh
Fred Aguiar, Vice Chair Liz Figueroa
Ann Richardson Cindy Montañez**
- 3. Approval of Minutes of July 12, 2007, meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Executive Director and Chief ALJ Report, Jay Arcellana**
- 7. Branch Status Reports**
 - a. Steve Angelides, Presiding ALJ, Appellate Operations Branch**
 - b. Pam Boston, Deputy Director, Administrative Services Branch**
 - c. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch**
- 8. Report by Jehan Flagg, Director of Communications**
- 9. Chief Counsel's Report, Ralph Hilton**
- 10. Unfinished & New Business**
- 11. Public Comment**
- 12. Closed Session:**
 - ♦ Pending Litigation; Government Code Section 11126(e)(1)**
 - ♦ Personnel Matters; Government Code Section 11126 (a)**
 - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)**

For Further Information, Contact: Ralph Hilton, Chief Counsel
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Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date.

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